REVISED 12/11/08

AMENDED AGENDA STATE BOARD OF TECHNICAL REGISTRATION 1110 W. Washington, Building Conference Room #250 Phoenix, AZ 85007

Thursday, December 18, 2008 9:30 AM OPEN SESSION

Title II of the Americans with Disabilities Act (ADA) prohibits the Board of Technical Registration from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting LaVern Douglas at (602) 364-4937. Requests should be made as early as possible to allow time to accommodate the request.

The Board may discuss, consider or take action on any item on the agenda. At the discretion of the Board, agenda items may be taken out of order.

All examination material, transcripts, educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129.

The Board may vote to go into executive session intermittently during the meeting on any of the following agenda items to review statutorily confidential materials or receive legal advice from counsel pursuant to A.R.S. §§ 38-431.03(A)(2) or (3).

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CALL TO THE PUBLIC
- 4. ADOPTION OF MINUTES November 25, 2008 Minutes
- 5. ENFORCEMENT MATTERS

Review, Consideration, and Possible Vote on the following:

- A. Proposed Enforcement Advisory Committee Candidates
 - 1. Richard L. Gonzalez, Architect #26992
 - 2. Melvin Slaysman, Jr. P.E. (Civil) #10294, P.E. (Structural) #11110
 - 3. Larry R. Sorenson, Architect #15104
- 6. Review, Consideration, and Possible Vote on the following:

ENVIRONMENTAL REMEDIATION RULES AND STANDARDS COMMITTEE At its November 20, 2008 Environmental Remediation Rules and Standards Committee Meeting it was recommended that the Board re-appoint:

- 1. Robert Hutzel Industrial hygienist representative.
- 2. Chet Pearson Registered Engineer experienced in environmental remediation.

7. Review, Consideration, and Possible Vote on the following:

EVALUATION OF APPLICATIONS FOR EXAMINATION AND/OR POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION

- A. Applicants for Examination
 - 1. Jason R. Martin, Applicant #081830 Architect
 - 2. Richard Hill, Applicant #081233 Land Surveyor
- B. Applicants for Registration
 - 1. Jose Rivera, Applicant #081838 Electrical
 - 2. Richard Hill, #081234 Civil

8. Review, Consideration, and Possible Vote on the following:

EVALUATION COMMITTEE AND STAFF RECOMMENDATIONS AND POSSIBLE GRANTING OF REGISTRATION OR CERTIFICATION (LIST AVAILABLE AT BOARD OFFICE)

- 1. Granting of professional or in training registration
- 2. Approval to sit for the professional or in training examination

9. Review, Consideration, and Possible Vote on the following:

- 1. Lapse List
- 2. Appointment of Associate and Emeritus Members
- 10. DIRECTOR'S REPORT
- 11. BOARD CHAIR'S REPORT

13. STANDING COMMITTEE REPORTS

- 1. Legislation and Rules Committee
- 2. Budget Committee
- 3. Home Inspector Rules and Standards Committee
- 4. Environmental Remediation Rules and Standards Committee

15. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

- 1. National Council of Examiners for Engineering and Surveying ("NCEES")
- 2. National Council of Architectural Registration Boards ("NCARB")
- 3. Council of Landscape Architectural Registration Boards ("CLARB")
- 4. National Association of State Boards of Geology ("ASBOG")
- 16. FUTURE BOARD MEETINGS Tuesday, January 27, 2008, 9:30 a.m.
- 17. FUTURE AGENDA ITEMS
- 18. ADJOURNMENT